

MEETING MINUTES
PIRATE HARBOR STREETS & DRAINAGE ADVISORY COMMITTEE
March 21, 2013
10:30 a.m. - Public Works Conference Room

Attendees: John Fleming, Dennis McCulloch, Lester Patzer and George Taylor

County: Dawn Harrison

Absent: LeRoi Yaffey (excused)

The meeting was called to order at 10:38 a.m. a roll call of members was taken.

The minutes from the November 20, 2012 were unanimously approved as written.

The committee status was reviewed. There is one vacancy for an alternate member.

Business:

- The members nominated Mr. Taylor as the Chairperson and Mr. Patzer as Vice-chair for the next year. All members were in favor. Mr. Taylor and Mr. Patzer accepted the nominations.
- Budget – There was discussion regarding the two year budget process. The members and staff reviewed each line item of the budget for fiscal years 2013/14 and 2014/2015. The work plan and the 3 and 5 month financial actual history reports were reviewed.
- The Committee agreed to request M&O to create an estimate to install a side lot outfall on Treasure Island. Staff will email the estimate to the members.
- The Committee requested that the side of Henry Morgan on the northeast side of the road be filled in with material.

The next meeting is scheduled for June 20, 2013 at 10:00 a.m. in the Public Works Conference Room.

The meeting adjourned at 11:15 a.m.

Submitted by:

Dawn Harrison
Public Works Department

PIRATE HARBOR STREET & DRAINAGE ADVISORY COMMITTEE ATTENDANCE ROSTER

MEETING TIME: 10:30 A.M. – Public Works Conference Room

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

[illegible]